

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN, ORCON/XI~~

Madrid [REDACTED]

b7E

SUBJECT: Madrid Bombings, 315T-NY-288010

POCs:

[REDACTED] SSA [REDACTED]
SA [REDACTED]

b6
b7C
b7E

New Developments (Updated Information as of 3/23/2004):

(U)

~~(S)~~

[REDACTED]

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(U)

~~(S)~~

[REDACTED]

b6
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(U)

~~(S)~~

[REDACTED] have been done on the above names based on exact spelling with
negative results.

b7E

Referral/Consult

(S)

[REDACTED]

(U)

~~(S)~~

Currently detained Spanish national [REDACTED] and
Moroccan national [REDACTED] are associated with the acquisition of the
explosives used in the attacks. [REDACTED] in the Spanish mining industry, and
[REDACTED]

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(U)

~~(S)~~

[REDACTED]

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(U)

~~(S)~~

[REDACTED]

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UPLOADED

TEXT [REDACTED]
TEXT [REDACTED]
3/24/04

0323 update.mpd

~~SECRET//NOFORN, ORCON/XI~~
Page 1 of

315T-NY-288010-60

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 2004	
FBI - NEW YORK	

CS/pen
JHC

[REDACTED]

b7D

(U) ~~(S)~~ The FBI lab confirmed that [REDACTED] retrieved from a plastic bag containing blasting caps, underneath the passenger seat of the stolen van located in connection with the 3/11/2004 attacks, match those of [REDACTED]

[REDACTED]

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(U) ~~(S)~~ [REDACTED] was in the U.S. Army as an enlisted serviceman from [REDACTED] and as an officer from [REDACTED] currently holds an [REDACTED] but his U.S. Passport expired in 2003. Presently, there have not been any aliases for [REDACTED] identified. [REDACTED] is [REDACTED] dpob [REDACTED] a naturalized U.S. citizen who also has an expired U.S. passport.

(U) ~~(S)~~ On 03/19/2004 the FBI [REDACTED]
[REDACTED]

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POSSIBLE U.S. BASED ASSOCIATES

Los Angeles Division

(U) ~~(S)~~ [REDACTED] aka [REDACTED]
INS Status USPER; POB Syrian; [REDACTED] Not in Custody

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Current Information (Information Current as of (03/17/2004):

(S) [REDACTED]

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(U) ~~(S)~~ On 11/20/2001 [REDACTED]
[REDACTED] association [REDACTED]
[REDACTED]

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b7C
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~~(S)~~ [REDACTED]
(S) [REDACTED]

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b7C

~~SECRET~~//NOFORN, ORCON/XI

(S)

[Redacted]

b1
b6
b7C

(U)

~~(S)~~ On [Redacted] in the
Southern District of New York. [Redacted]

[Redacted]

b3
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b7C

Referral/Consult

Possible Moroccan Association:

(S)

[Redacted]

Possible Portugal Association:

(S)

[Redacted]

b1
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~~SECRET~~//NOFORN, ORCON/XI

~~SECRET//NOFORN, ORCON/XI~~

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(S)

[REDACTED]

(S)

[REDACTED]

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(U)

~~(S)~~

[REDACTED]
[REDACTED]
[REDACTED] Recent agency
reporting indicates [REDACTED]
[REDACTED]

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(U)

~~(S)~~

[REDACTED]
[REDACTED] His case is scheduled for review on
[REDACTED] which could result in his release, absent new evidence.

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~~(S)~~

Additionally on the afternoon of the 3/11 Madrid train bombings [REDACTED]

(S)

[REDACTED]

b1
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Background

(LES) At approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 202 dead and 1500+ injured. Legat Madrid has offered the assistance and appropriate condolences of the FBI to the Spanish authorities National Police and is coordinating any and all requests for assistance.

(U)

[REDACTED]
[REDACTED]

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~~SECRET//NOFORN, ORCON/XI~~

~~SECRET//NOFORN, ORCON/XI~~

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(U) ~~(C)~~ On 3/18/04, [REDACTED]

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(U) ~~(S)~~ [REDACTED] advised that [REDACTED] and had [REDACTED]

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(U) ~~(S)~~ [REDACTED] (dpob) [REDACTED]

(U) ~~(S)~~ [REDACTED] advised that [REDACTED]
(phonetic) [REDACTED] in relation to this matter. This is believed to be [REDACTED]
DPOB [REDACTED]

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(U) ~~(C)~~ [REDACTED] which they obtained from [REDACTED]
[REDACTED] previously arrested. These [REDACTED] were [REDACTED]

provided to [REDACTED]

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(U) ~~(S)~~ The involvement of [REDACTED]

~~SECRET//NOFORN, ORCON/XI~~
Page 5 of

~~SECRET//NOFORN, ORCON/XI~~

[redacted] is unknown at this point. Investigators are not sure whether involvement was only

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(U) ~~(S)~~ [redacted] has determined that [redacted] and the [redacted]
[redacted] Several eye witnesses have come forward and positively identified
[redacted] as one of the individuals they had [redacted] and
then [redacted] believes [redacted] is linked to
individuals under arrest in Morocco for the Casablanca bombings in 5/03. Prior to the arrest of
[redacted] on [redacted]
[redacted] had opened an investigation on [redacted] including [redacted]

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(S)

~~SECRET//NOFORN, ORCON/XI~~
Page 6 of

Referral/Consult

~~SECRET//NOFORN ORCONSI~~

(S)

(U) Investigation has determined that, beginning in 1994, a number of individuals formed an organization based on extremist Islamic ideology in Madrid, Spain, known as the Alianza Islamica. This group operated in the Abu Bakr mosque in Madrid.

(U) Some time afterwards, [redacted] and several associates, including [redacted] called Soldados De Ala. Essentially, this group disseminated propaganda in an effort to identify and recruit Arabs interested in Islamic extremism and send them to Bosnia to participate in Jihad. Eventually, [redacted] relocated to Peshawar, Pakistan, to develop the infrastructure of the [redacted] devoted to facilitating the travel and training of mujahideen at the international level.

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(U) [redacted] remained in Spain and [redacted] in close coordination with [redacted] developed and nurtured contacts with other [redacted]

In addition to recruitment, [redacted]

[redacted] was also provided by the [redacted]

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(U) [redacted] This allegation is premised on, among other things, [redacted]

in which [redacted]

In addition, [redacted] was found in the [redacted]

Although there is no evidence that [redacted]

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(U)

~~(S)~~~~SECRET~~

b6 Per FBI
b7C

~~SECRET//NOFORN, ORCON/XI~~

(U) ~~(S)~~ Investigation has revealed that [redacted] is associated with the residence at [redacted]
[redacted] and the business location [redacted]
[redacted]

b1 Per FBI
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(S)

~~(S//NF,OC)~~

b1 Per FBI
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b7E

(S)

~~(S//NF,OC)~~

b1 Per FBI
b6
b7C
b7D
b7E

(S)

(U)

~~(S)~~

Referral/Consult

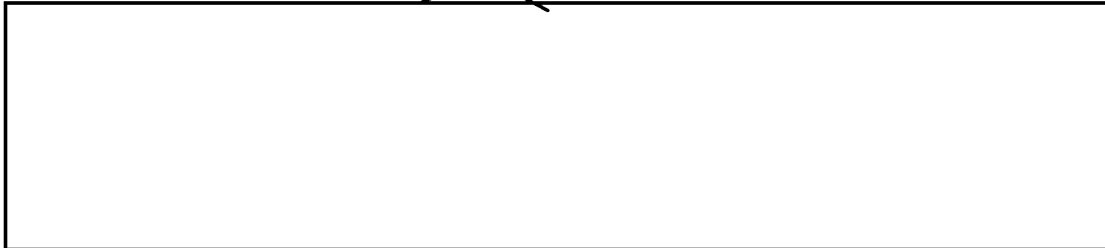
(S)

b1

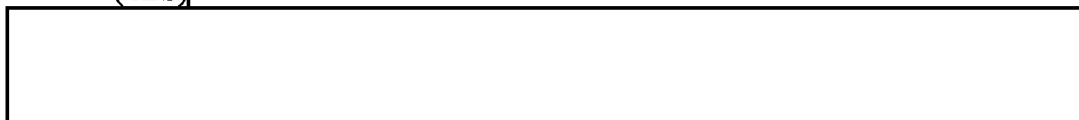
~~SECRET~~

Referral/Consult

~~SECRET//NOFORN, ORCON/XI~~



(LES)



b6 Per FBI
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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-18-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-18-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/15/2004

To: Newark

Attn: SSA [REDACTED]

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b7C

New York

Attn: SSA [REDACTED]

From: Counterterrorism

[REDACTED] /Room 4712

Contact: IA [REDACTED]

Approved By: [REDACTED]

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b7C
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Drafted By: [REDACTED]

SW

8989

(U) Case ID #: ~~(S)~~ [REDACTED] (Pending)

(U) Title: ~~(S)~~ PROVISIONAL IRISH REPUBLICAN ARMY (PIRA)

(S) Synopsis: ~~(S)~~ Provides information from the [REDACTED]

b1

(U)

~~(S)~~

Derived From : G-3

Declassify On: X1

(S)

b1
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b7C

~~SECRET~~

Covered
3/19/04
[Signature]

315T-M-288010-62

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 2004	
NEW YORK	

[Signature]

b6
b7C

~~SECRET~~

b7A
b7E

(U) To: Newark From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 03/15/2004

(S)

[REDACTED]

b1
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b7C

~~SECRET~~

~~SECRET~~

(U) To: Newark From: Counterterrorism
Re: ~~(S)~~ [REDACTED], 03/15/2004

b7A
b7E

LEAD(s):

Set Lead 1: (Action)

NEWARK

AT NEWARK

~~(S)~~ Newark is requested to arrange for [REDACTED]

(S)

[REDACTED] Provide results via
an LHM suitable for dissemination.

b1
b6
b7C

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ For your information and any action deemed
appropriate.

♦♦

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York 10278

March 23, 2004

[redacted]
[redacted] LNU
[redacted] LNU

An FBI source provided the following information:

[redacted] [writer's note: [redacted] is translated
from arabic and the source is unsure of the spelling], telephone
number country code [redacted] who resides in
Spain, approximately [redacted] and [redacted] knows a
man named [redacted] Last Name Unknown (LNU). [redacted] is from [redacted]
[redacted] has a [redacted] named [redacted] LNU. [redacted] is
[redacted] She is also a [redacted]
Her telephone number is country code [redacted]

b6
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(U) ~~(S)~~ [redacted] and currently
resides in Spain. [redacted]

[redacted]
located in [redacted] which is part of Malaga, Spain. The
[redacted]
Directly across the street [redacted]
[redacted]

b6
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(U) ~~(S)~~ [redacted]
the following telephone number: country code [redacted]

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(U) ~~(S)~~ [redacted] is known to be a [redacted]
[redacted]

(U) ~~(S)~~ [redacted] is known to have spent time with [redacted]
[redacted] The identities of the [redacted] with
which [redacted] has
[redacted]
[redacted]

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(U) ~~(S)~~ Source and sub-source believe that neither [redacted]
[redacted] have been interviewed by the authorities yet.

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63 8
315T-NY-288010

SEARCHED 90 INDEXED 90
SERIALIZED 90 FILED 90

MAR 23 2004

[Redacted Box] (B)

back of page

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04Mouh3.23

UPLOADED

TH/TEXT

OUTTEXT

3/26/04

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/25/2004

[redacted] DPOB: [redacted]
was contacted at telephone number [redacted] and advised as follows:

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He is a permanent resident of Spain, residing at [redacted]
[redacted] Madrid, Spain, telephone number [redacted]
[redacted] He works as a [redacted] for [redacted]
[redacted] in Madrid and will be [redacted] He plans on
staying in Spain after [redacted]

On 3/11/04, he got in the train at Meco, en route to Atocha. He was reading a book, so he did not pay much attention to other passengers or observe any suspicious activity. When the train stopped at the El Pozo substation, and he believed at the point new passengers were coming in, a bomb exploded behind him. He checked himself for injuries and as he was doing so a second bomb exploded to his front. One of his ears was badly cut, but he got up and attempted to exit. The train was a double decker and the stairs were blocked with debris. He then attempted to assist a fellow passenger, and as he was doing so, rescuers cleared off the debris blocking the stairs. He then exited the train and on the platform he was approached by police and rescue workers who evacuated him to the hospital right away, as he was bleeding profusely from the cut in his ear. The cut required 15 stitches to close. He also suffered perforated ear drums, in both ears, hearing loss and had chest pains for a while. He believed that the chest pains were caused by the blast, and only lasted a while.

Investigation on 3/24/04 at Madrid, Spain (telephonically)

File # 315T-NY-288010-64 Date dictated 3/25/04

by [redacted]

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b7C

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2004

To: [REDACTED]

Attn: [REDACTED]

UC

SSA

LA

Counterterrorism

Attn: [REDACTED]

SSA

SSA

New York

Attn: IT-3, SSA

SA

SA

SA

IT-1

b6
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b7E

From: Madrid

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

:ems

Case ID #: (U) 315T-NY-288010 (Pending) -65

(U) Title: ~~(S)~~

UNSUBS;

- VICTIM;

- VICTIM;

- VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN

ON MARCH 11, 2004;

IT - UNKNOWN PERPETRATOR

(U) Synopsis: ~~(S)~~ Report that the fingerprints for [REDACTED]

[REDACTED] in captioned matter have been sent to CJIS, and New York should request CJIS to conduct examination to establish if identical to [REDACTED]

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(U) ~~(S)~~

Derived From : G-3

Declassify On: X1

Reference: (U) 315T-NY-288010 Serial 26

ORIGINAL FILE
DOCUMENT

~~SECRET~~

315T-NY-288010-65

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - NEW YORK	

~~SECRET~~

b7E

To: [REDACTED] From: Madrid
Re: (U) 315T-NY-288010, 03/25/2004

(U) ~~Administrative:~~ (S) Reference Email from Legat Madrid to SSA
[REDACTED] SA [REDACTED] and others, of 3/23/04. Lead 3, serial 26, covered.
(U) Details: (S) A copy of the fingerprints for [REDACTED]
[REDACTED] in captioned matter were sent to CJIS by
Legat, Madrid. New York should request CJIS to conduct
examination to establish if [REDACTED] is identical to
[REDACTED] referenced in serial 26.

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~~SECRET~~

~~SECRET~~

To: [REDACTED] From: Madrid
Re: (U) 315T-NY-288010, 03/25/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ New York should request CJIS to conduct
examination to establish if [REDACTED] is identical to
[REDACTED]

b6
b7C

♦♦

~~SECRET~~

Madrid, España
24 de marzo de 2004

ET-3
ALL INFORMATION CONTAINED HEREIN IS
UNCLASSIFIED
DATE 06/18/2012 BY 60322 UC/LP/PJ/KM

Referencia: 315T-NY-288010

Por medio de la presente le hago llegar un cordial saludo y le comunico información recibida de una investigación llevada a cabo por esta entidad. Nuestra oficina satélite ubicada en Phoenix, Arizona, notificó lo siguiente:

Un informante que con anterioridad nos ha proporcionado información fidedigna en lo que se refiere a terrorismo internacional, el día 18-3-2004 nos informó, por medio de un individuo que cuenta con la confianza del informante [redacted]

[redacted] es una traducción del árabe y no se sabe exactamente como se escribe) cuyo número de teléfono es [redacted] residente [redacted] de [redacted] aproximadamente. [redacted] Este conoce a un [redacted] (no se sabe el apellido). [redacted] es de [redacted] y [redacted] (no se sabe el apellido). [redacted] Ella también es [redacted]

b6
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[redacted] Su número de teléfono es [redacted]

[redacted] y reside en España. [redacted]
[redacted]
[redacted] Torremolinos,
Málaga. [redacted]

b6
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b7D

[redacted] número de
teléfono: [redacted] Se sabe que [redacted]

[redacted]
[redacted]
[redacted]
[redacted]
[redacted] Tánger.

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Les otorgamos esta información para que la usen a su discreción.

ORIGINAL FILE
DOCUMENT

Este documento es propiedad del FBI, no obstante, no expresa recomendaciones o conclusiones. Esta información es para uso de su servicio exclusivamente y no debe ser utilizada o participada fuera de éste ámbito sin expreso consentimiento del FBI.

APR 15 2004
315T-NY-288010-66

DATE: 07-19-2011

CLASSIFIED BY 60322 UC/LP/PJ/KM

REASON: 1.4 (b,c,d)

DECLASSIFY ON: 07-19-2036

~~SECRET~~//ORCON, NOFORN//X1

Madrid [REDACTED]

SUBJECT: [REDACTED]

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**Madrid Bombings,
315T-NY-288010**

POCs: [REDACTED] SSA [REDACTED] and SA [REDACTED]

Background Highlights

(LES) On 03/11/2004 at approximately 7:39 a.m. (Madrid time), the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 202 dead and over 1500 injured. Legat Madrid offered the assistance and appropriate condolences of the FBI to the Spanish authorities National Police.

(LES) Initial reporting that ETA was suspected was most likely based on their previous actions and their recent communications threatening the transportation and tourism industries. This initial assessment was likely related to recent ETA related terrorism matters in Spain, which included a foiled attempt to bomb the Chamartin train station (also in Madrid) in December, and the seizure of 500 Kg. of high explosives en route to Madrid by the Spanish Guardia Civil two weeks prior to the attack on 03/11/2004. Minister of the Interior Acebes initially communicated to the media that the Spanish authorities had no doubt ETA was responsible for the attacks.

(U) Shortly after the attacks, media reporting stated that an Arabic language tape with Koranic verses has been found in a van carrying bomb detonators near Madrid.

(U)

~~(S)~~ [REDACTED]

b7D

(U) On 03/14/2004 the general elections were held in Spain. The political repercussions from the inaccurate initial assessment coincided with the general elections in Spain. The change in the ruling political parties in Spain has been attributed by many political analysts to the initial reporting by the government that ETA and not Islamic extremist were responsible for these attacks.

UPLOADED

WITH/TEXT

WITH/OUT TEXT

6

3/25/04

hq324up.wpd

~~SECRET~~

315T-NY-288010-67

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 2004	
FBI - NEW YORK	

~~SECRET~~//ORCON, NOFORN//X1

(U) On 3/13/2004

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(U)

~~(S)~~

Referral/Consult
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(S)

Referral/Consult
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(S)

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~~SECRET~~

~~SECRET~~//ORCON, NOFORN//X1

(U) ~~(C)~~ On 3/18/04, the [REDACTED]

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(U) ~~(C)~~ [REDACTED] advised that [REDACTED]

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(U) ~~(C)~~ On [REDACTED]

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(U) ~~(C)~~ On 3/23/04 the [REDACTED]

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(U) ~~(C)~~ On 3/24/2004, the [REDACTED]

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~~SECRET~~

~~SECRET//ORCON, NOFORN//X1~~

(U) ~~(S)~~ The above

(S)

(U) ~~(S/NF)~~

Referral/Consult
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Possible U.S. Based Associates

(U) ~~(S)~~

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(S)

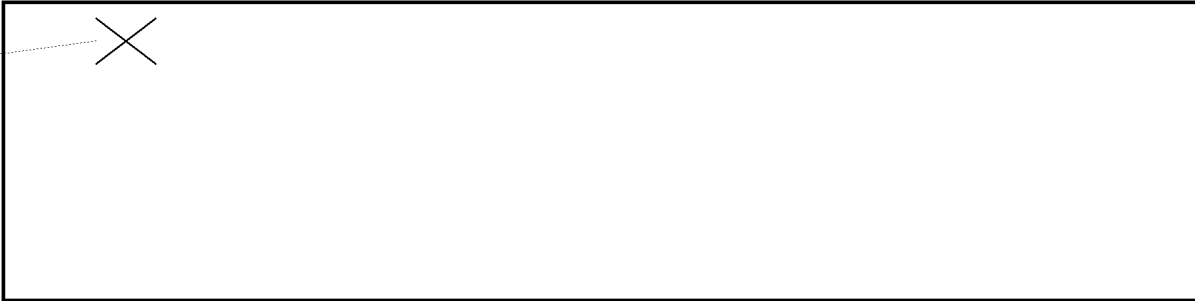
~~(S)~~ DOB: in

(S)

~~SECRET//ORCON, NOFORN//X1~~

~~SECRET~~//ORCON, NOFORN//X1

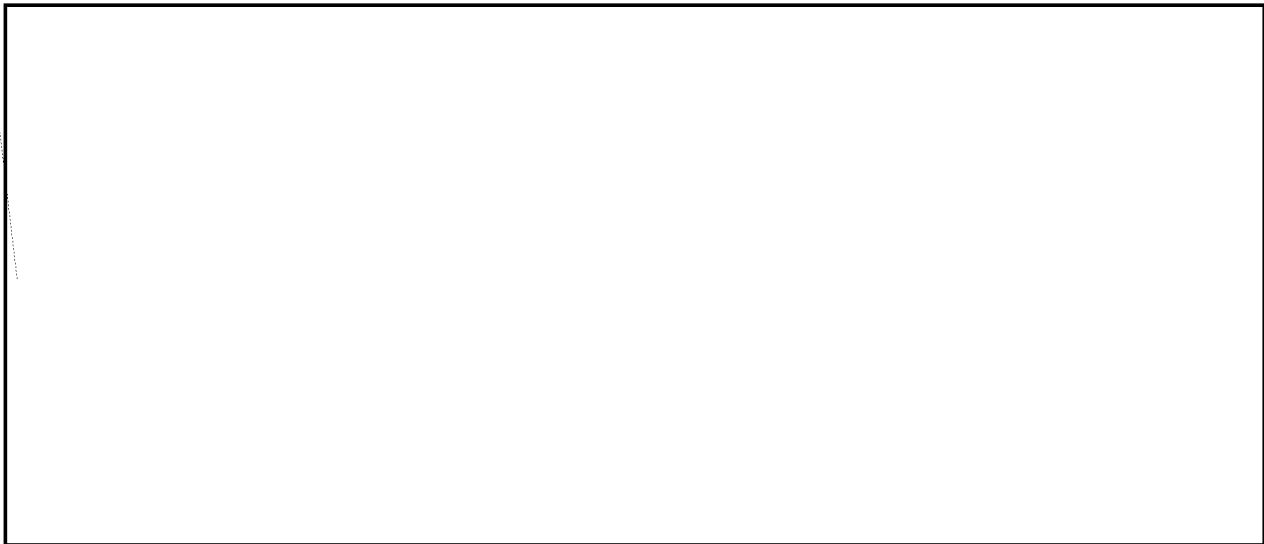
(U)



b7E

Current Information (as of 10:00 03/24/04)

(S)



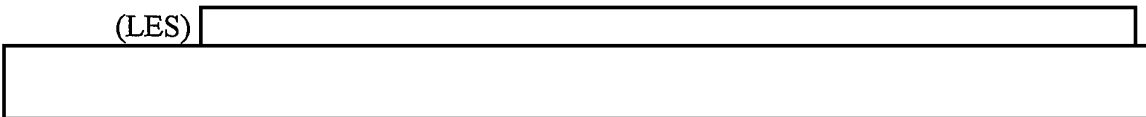
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(S)



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(LES)

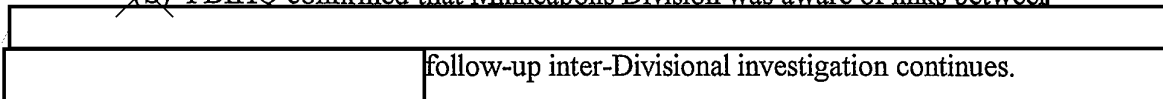


~~(S)~~

FBIHQ confirmed that Minneapolis Division was aware of links between

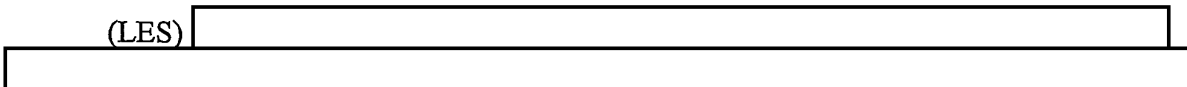
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(S)



follow-up inter-Divisional investigation continues.

(LES)



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Lexus/Nexus indicates the



although further investigation

~~SECRET~~//ORCON, NOFORN//X1

~~SECRET~~//ORCON, NOFORN//X1

suggests this [] might belong to other family members. Portland has issued subpoenas to expand on this public-source information; no further information is available as of this update.

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(S)

[Redacted]

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Investigative Plan (as of 10:00 03/24/04)

(S)

[Redacted]

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(U) ~~(S)~~ Portland continues to work with the local AUSA on a possible Material Witness and/or arrest warrant for [] charge(s) unspecified at this time, and on asset forfeiture possibilities.

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(U) ~~(S)~~ As records are obtained, Portland and FBIHQ continue to analyze them. Any associates identified will be investigated.

Background Information

(LES)

[] the FBI laboratory has been processing a number of latent fingerprints recovered from the inside of a panel truck found abandoned following the attacks. On 03/19/04, the FBI lab confirmed that [] which was lifted from a plastic bag containing blasting caps found under the passenger side front seat of the abandoned van, is a match to U.S. citizen []

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~~(S//NF,OC)(FISA-DEIVED)~~ As detailed below, investigation by Portland and FBIHQ on 03/19/04 has determined that [] was in the [] currently holds an [] under his known name, and []

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(S)

[Redacted]

~~SECRET~~//ORCON, NOFORN//X1

~~SECRET~~//ORCON, NOFORN//X1

(S)

[REDACTED]

b1
b6
b7C
b7E

* See [REDACTED] for complete background concerning [REDACTED]

LOS ANGELES

(U)

~~(S)~~

[REDACTED]

[REDACTED]

b6
b7C
b7E

~~(S)~~

[REDACTED] is described as a [REDACTED]

(S)

[REDACTED]

b1
b6
b7C
b7E

(S)

[REDACTED]

(S)

[REDACTED]

b1
b7E

NEW YORK

(U)

~~(S)~~

New York case. [REDACTED]

[REDACTED]

The following is a brief summary of this

investigation.

b7E

(S)

[REDACTED]

b1

~~SECRET~~//ORCON, NOFORN//X1

~~SECRET~~/ORCON, NOFORN//X1

(U) Investigation determined that, beginning in 1994, a number of individuals formed an organization based on extremist Islamic ideology in Madrid, Spain, known as the ALIANZA ISLAMICA. This group operated in the ABU BAKER mosque in Madrid.

(U) Some time after, [redacted] and several associates, including [redacted] radical group called SOLDADOS DE ALA. Essentially, this group disseminated propaganda in an effort to identify and recruit Arabs interested in Islamic extremism and send them to Bosnia to participate in Jihad. Eventually, [redacted] to [redacted] MAKHTAB UL KHEDAMAT, an organization closely affiliated with the AL QAEDA network, devoted to facilitating the travel and training of mujahideen at the international level.

b6
b7C

(U) [redacted] remained in Spain and ran the organization in close coordination with [redacted] with other cells located in the United Kingdom, Belgium, Germany, Denmark, Turkey, Afghanistan, Jordan, Indonesia and Australia. In addition to recruitment, [redacted] AL QAEDA network by [redacted]

b6
b7C

Logistical support was also provided by the acquisition of materials intended for military purposes, coordination with mujahideen leaders in other countries and document forgery. The [redacted] cell also continued to disseminate Islamic propaganda.

(U) The Spanish government has alleged that the [redacted] cell may have been involved in the planning and perpetration of the September 11, 2001 attacks. This allegation is premised on, among other things, four (4) intercepted telephone calls on [redacted] between [redacted] and an unidentified individual named [redacted] in which numerous incriminating statements were made indicating possible prior knowledge and satisfaction with the attacks. In addition, [redacted] telephone number was found in the [redacted] belonging to [redacted] This agenda was [redacted] where [redacted] Finally, [redacted] is known to have traveled to [redacted] Although there is no evidence that he met with [redacted] at that time, investigation is continuing.

b6
b7C

Referral/Consult

Possible Moroccan Association:

(S)

~~SECRET~~/ORCON, NOFORN//X1

~~SECRET~~//ORCON, NOFORN//X1

(S)

[Redacted]

Possible Portugal Association:

Referral/Consult

(S)

[Redacted]

(U) ~~(S)~~ [Redacted] for his apparent terrorism ties was denied entry into the U.S. by INS on [Redacted] was ostensibly traveling with his [Redacted] and [Redacted] is reportedly a [Redacted] and [Redacted] Recent agency reporting indicates that [Redacted] [Redacted]

b6
b7C
b7E

(U) ~~(S)~~ [Redacted] has been in Portugese custody since [Redacted] [Redacted] His case is scheduled for review on [Redacted] [Redacted] which could result in his release, absent new evidence.

~~(S)~~ Additionally on the afternoon of the Madrid train bombings, 3/11/04 [Redacted]

(S)

[Redacted]

b1

~~SECRET~~//ORCON, NOFORN//X1

~~SECRET~~//ORCON, NOFORN//X1

(S)

b1
b7E

~~SECRET~~

DATE: 07-20-2011

CLASSIFIED BY 60322 UC/LP/PJ/KM

REASON: 1.4 (c,d)

DECLASSIFY ON: 07-20-2036

~~SECRET~~/NOFORN, ORCON/XI

Madrid [REDACTED]

b7D
b7E

SUBJECT: Madrid Bombings, 315T-NY-288010

POCs: [REDACTED]

SSA [REDACTED]

SA [REDACTED]

b6
b7C

New Developments (Updated Information as of 3/24/2004):

(U) On [REDACTED]

b6
b7C
b7D

(U) ~~(S)~~ On [REDACTED]

b6
b7C
b7D

(U) ~~(S)~~ [REDACTED]

b6
b7C
b7D

(U) ~~(S)~~ On [REDACTED]

b6
b7C
b7D

(U) ~~(S)~~ [REDACTED]

b6
b7C
b7D

(U)

~~(S)~~ [REDACTED] are associated with the acquisition of the explosives
used in the attacks. [REDACTED] and [REDACTED]

b6
b7C

[REDACTED] It is possible that [REDACTED]

was used to [REDACTED]

[REDACTED] but he did not know the [REDACTED]

UPLOADED

WITH/TEXT

WITH/OUT TEXT

By: [REDACTED]

DATE: 3/25/04

~~SECRET~~/NOFORN, ORCON/XI

Page 1 of 4

315T-NY-288010-68

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 2004	
FBI - NEW YORK	

0324 update.wpd

~~SECRET~~/NOFORN, ORCON/XI

b6 Per FBI
b7C
b7D

(U)

~~(S)~~

(U)

~~(S)~~

b6 Per FBI
b7C
b7D

POSSIBLE U.S. BASED ASSOCIATES

b7E Per FBI

Portland Division,

(U)

~~(S)~~

The FBI lab confirmed that [redacted] retrieved from a plastic bag containing blasting caps, underneath the passenger seat of the stolen van located in connection with the 3/11 attacks, match those of U.S. citizen [redacted] DOB: [redacted] SSN: [redacted]

b6 Per FBI
b7C

Referral/Consult

(U)

~~(S)~~

[redacted] was in the [redacted] as [redacted] from [redacted] through [redacted] and as [redacted] from [redacted] through [redacted]

Presently, there have not been any aliases for [redacted] identified.

b6 Per FBI
b7C

~~(S)~~

On 03/19/2004 the FBI in Portland, Oregon located and visually identified [redacted] The FBI has initiated a 24 hour, seven day a week physical surveillance of [redacted]

(S)

~~SECRET~~/NOFORN, ORCON/XI

Page 2 of 4

b6 Per FBI
b7C
b1
b7E

~~SECRET~~/NOFORN, ORCON/XI

(S)

[REDACTED]

b1

For further information reference [REDACTED] Portland update.

[REDACTED] Los Angeles Division [REDACTED]

(U)

~~(S)~~ On 11/20/01, a [REDACTED]

b6
b7C
b7E

[REDACTED]

[REDACTED] For further information reference [REDACTED] Los Angeles update.

Background

(LES) At approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 202 dead and 1500+ injured. Legat Madrid has offered the assistance and appropriate condolences of the FBI to the Spanish authorities National Police and is coordinating any and all requests for assistance.

(U)

~~(S)~~ The involvement of arrested Indian subjects [REDACTED] is unknown at this point. Investigators are not sure whether their involvement was only selling the cell phones or did they have more knowledge of the plan. The Indian embassy in Madrid has indicated that the above two Indians may not be from India. [REDACTED]

(U)

~~(S)~~

[REDACTED]

b6
b7C
b7D
b7E

(S)

[REDACTED]

~~SECRET~~/NOFORN, ORCON/XI

Referral/Consult

(S)

[Redacted]

(U)

~~(S)~~ The bombs were made and placed into either gym bags or backpacks. The bombs consisted of approximately 10-15 kilograms of explosives and were detonated by the use of a cell phone. The alarm on the cell phone was set to go off at a predetermined time, which was about 0740 local Spanish time on 3/11/04. The cell phone was wired to the bomb and when the alarm went off, the bomb was detonated at the same time.

(S)

[Redacted]

b1
b6
b7C

(U)

~~(S)~~

[Redacted] was identified through a telephone call. [Redacted]

[Redacted]

b6
b7C
b7D

(U)

~~(S)~~

[Redacted]

b6
b7C
b7D

DATE: 07-20-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-20-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2004

To: Portland

Attn: SSA [redacted]
SA [redacted]
SA [redacted]

From: Portland

2A

Contact: IA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

lig

(U) Case ID #: (S) [redacted] (Pending)
(S) 315T-NY-288010 (Pending) -11

b7A
b7E

(U) Title: (S) [redacted]
IT/UBL/AL QAIDA/U.S.

(U) (S) BOMBINGS IN MADRID, SPAIN,
MARCH 11, 2004
IT-UNKNOWN PERPETRATOR

Synopsis: (S) Investigative results on [redacted]

(S)

b1
b6
b7C

(U) (S) Derived From: G-3
Declassify On: X1

(U) [redacted] Instituted: 03/19/2004

Details: [redacted]

(U)

b1
b7E

~~SECRET~~/ORCON

315T-NY-288010-11

SEARCHED	INDEXED
SERIALIZED	FILED
APR 01 2004	
FBI - NEW YORK	

lig

lig 09001.04

~~SECRET/ORCON~~

b7A Per FBI
b7E

(U) To: Portland From: Portland
Re: ~~(S)~~ [redacted] 03/20/2004

(U) ~~(S)~~ BIOGRAPHICAL DATA: [redacted]

(U) ~~(S)~~ Name: [redacted]

DOB:
SSN:
PPT:
FBI#
PPDS:
ODL:
VEH:
ADD:

b6 Per FBI
b7C

TEL: [redacted]

(U) ~~(S)~~ [redacted]
[redacted] who came to the United States from
Afghanistan in [redacted] with his family. (Analyst Note: Referral/Consult
The Afghan-Soviet War (1979-1989) ended in 1989 with the
Soviet Union officially conceding defeat. A possibility exists
that [redacted] may have been involved in the war on
behalf of either the U.S., or the Soviet Union. The family
names appear to have Pakistani and/or Indian origins)

(U) ~~(S)~~ [redacted] of
Portland subject, [redacted] Based on
reliable information, [redacted] whose natural name
is [redacted] is the [redacted]

b6 Per FBI
b7C

(S) [redacted]

b1
b7E

~~SECRET/ORCON~~

~~SECRET~~/ORCON

To: Portland From: Portland
(U) Re: ~~(S)~~ [redacted], 03/20/2004

b7A Per FBI
b7E

(S)

[redacted]

b1

(U)

BIOGRAPHICAL DATA:

(U)

~~(S)~~

Name:

DOB:

SSN:

PPT:

ODL:

ADD:

Spouse:

Unknown No identifiable travel

b6 Per FBI
b7C

(S)

[redacted]

b1

(S)

[redacted]

(U)

~~(S)~~

TRAVEL:

Referral/Consult

(U)

~~(S)~~

While no identifiable travel has been
identified for either [redacted]

there is recently documented travel for [redacted]

b6 Per FBI
b7C

(U)

~~(S)~~

Father:

[redacted]

~~SECRET~~/ORCON

~~SECRET/ORCON~~

To: Portland From: Portland
(U) Re: ~~(S)~~ [redacted] 03/20/2004

b7A Per FBI
b7E

~~SECRET~~

[redacted]

b6 Per FBI
b7C

(U) ~~(S)~~ [redacted]

[redacted]

(U) ~~(S)~~ [redacted]

[redacted]

b6 Per FBI
b7C

(U) ~~(S)~~ ANALYST COMMENTS/OBSERVATIONS:

(U) ~~(S)~~ [redacted]

[redacted] some of which have
been identified as belonging to [redacted]
Additionally, [redacted] are used almost
interchangeably.

b6 Per FBI
b7C

(U) ~~(S)~~ Related [redacted] is of
interest. It is unclear if the [redacted]

(U) ~~(S)~~ It is unclear why [redacted]

b1
b6 Per FBI
b7C

(S)

[redacted]

♦♦

~~SECRET/ORCON~~

DATE: 07-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-27-2036

~~SECRET~~/NOFORN, ORCON/XI

Madrid [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7E
b7A

Madrid Bombings,
315T-NY-288010

POCs: [REDACTED]

SSA [REDACTED]

SA [REDACTED]

New Developments (Updated Information as of 3/25/2004):

(U) ~~(S)~~ On 3/23/04, [REDACTED]

b6
b7C
b7D
b7A

(U) ~~(S)~~ On 4/24/04, the [REDACTED]

b6
b7C
b7D
b7A

(U) ~~(S)~~ The [REDACTED]

(U) ~~(S)~~ [REDACTED]

b6
b7C
b7D
b7A

UPLOADED

WITH TEXT

WITHOUT TEXT

DATE

~~SECRET~~/NOFORN, ORCON/XI

Page 1 of

315T-NY-288010-72

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 2004	
FBI - NEW YORK	

0325update.wpd

~~SECRET~~/NOFORN, ORCON/XI

[Redacted]

b6
b7C
b7A

(U) ~~(S)~~ In late January 2001,

[Redacted]

[Redacted]

b6
b7C
b7D
b7A

(U) ~~(S)~~ During the

[Redacted]

[Redacted]

b6
b7C
b7D
b7A

(U) ~~(S)~~

[Redacted]

[Redacted]

(U) ~~(S)~~

[Redacted]

[Redacted]

b6
b7C
b7D
b7A

(U) ~~(S)~~

[Redacted]

[Redacted]

b6
b7C
b7D
b7A

~~SECRET~~/NOFORN, ORCON/XI

POSSIBLE U.S. BASED ASSOCIATES

[redacted] Portland Division, [redacted]

(U) ~~(S)~~ The FBI lab confirmed that [redacted] retrieved from a plastic bag containing blasting caps, underneath the passenger seat of the stolen van located in connection with the 3/11 attacks, match those of U.S. citizen [redacted]
[redacted]

b6
b7A
b7C
b7E

(U) ~~(S)~~ [redacted] was in the U.S. Army as an [redacted] through [redacted] and as an [redacted] According to Department of Defense records, [redacted] was assigned to [redacted] [redacted] currently holds an [redacted] but his U.S. Passport [redacted] Presently, there have not been any aliases for [redacted] identified.
[redacted]

(S) On 03/19/2004 the FBI in Portland, Oregon located and visually identified [redacted] The FBI has initiated a 24 hour, seven day a week physical surveillance of [redacted]

(S)

[redacted]

b1
b6
b7A
b7C
b7E

For further information reference [redacted] Portland update.

[redacted] Los Angeles Division, [redacted]

(U) ~~(S)~~ On 11/20/01, a [redacted]
[redacted]

b6
b7C
b7E

Background

~~SECRET//NOFORN, ORCON/XI~~

(LES) On 03/11/2004 at approximately 7:39 a.m. (Madrid time), the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 202 dead and over 1500 injured. Legat Madrid offered the assistance and appropriate condolences of the FBI to the Spanish authorities National Police.

(LES) Initial reporting that ETA was suspected was most likely based on their previous actions and their recent communications threatening the transportation and tourism industries. This initial assessment was likely related to recent ETA related terrorism matters in Spain, which included a foiled attempt to bomb the Chamartin train station (also in Madrid) in December, and the seizure of 500 Kg. of high explosives en route to Madrid by the Spanish Guardia Civil two weeks prior to the attack on 03/11/2004. Minister of the Interior Acebes initially communicated to the media that the Spanish authorities had no doubt ETA was responsible for the attacks.

(U) Shortly after the attacks, media reporting stated that an Arabic language tape with Koranic verses has been found in a van carrying bomb detonators near Madrid.

(U)

~~(S)~~

[REDACTED]

b7D

(U) On 03/14/2004 the general elections were held in Spain. The political repercussions from the inaccurate initial assessment coincided with the general elections in Spain. The change in the ruling political parties in Spain has been attributed by many political analysts to the initial reporting by the government that ETA and not Islamic extremist were responsible for these attacks.

(U) On 3/13/2004

[REDACTED]

b6
b7C
b7D

(U)

~~(S)~~

[REDACTED]

~~SECRET//NOFORN, ORCON/XI~~

Referral/Consult
b6
b7C
b7D

~~SECRET~~/NOFORN, ORCON/XI

(S)

(S)

(S)

(U)

~~(C)~~ On 3/18/04, [REDACTED]

Referral/Consult
b6
b7C
b7D

(U)

~~(C)~~ The [REDACTED]

b6
b7C
b7D

~~SECRET~~/NOFORN, ORCON/XI

b6 Per FBI
b7C
b7D

~~SECRET~~/NOFORN, ORCON/XI

Referral/Consult

(U)

~~(C)~~

[redacted]
[redacted]
[redacted] The FBI lab confirmed that [redacted] retrieved from a plastic bag containing blasting caps, underneath the passenger seat of the stolen van located in connection with the 3/11/2004 attacks, match those of U.S. citizen [redacted] DOB: [redacted] SSN: [redacted] Address: [redacted] and business Address: [redacted] (See report concerning [redacted])

b6 Per FBI
b7C
b7D

(U)

~~(C)~~ On 3/23/04

(U)

~~(C)~~

On 3/24/2004,

b6 Per FBI
b7C
b7D

(U)

~~(C)~~

The above

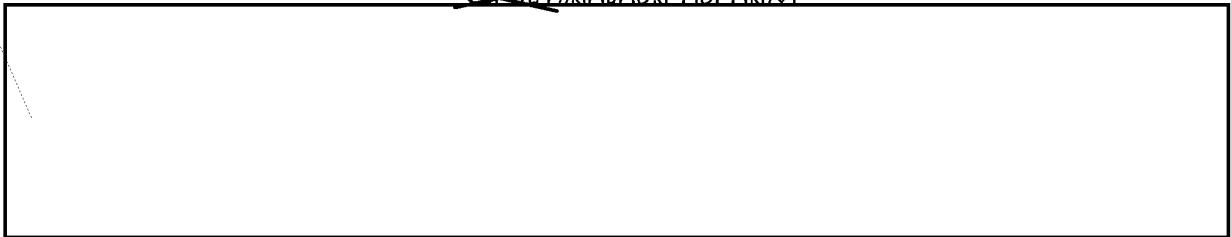
(S)

Referral/Consult

~~SECRET~~/NOFORN, ORCON/XI

~~SECRET/NOFORN, ORCON/XI~~

(S)



Referral/Consult

~~SECRET/NOFORN, ORCON/XI~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/24/2004

To: ✓ New York
Madrid

Attn: IT-3

From: Boston
CT-3

Contact: SA [REDACTED]

Approved By: [REDACTED] *JS*

Drafted By: [REDACTED] *JS*

Case ID #: (U) 315T-NY-288010 (Pending)

(U) Title: ~~(S)~~

UNSUB(S);

[REDACTED] VICTIM;
[REDACTED] VICTIM;
[REDACTED] VICTIM;

BOMBINGS IN MADRID, SPAIN,
MARCH 11, 2004;
IT-UNKNOWN PERPETRATOR;

Synopsis: (U) Report information from [REDACTED] of [REDACTED]

(U) ~~(S)~~

Derived From : G-3
Declassify On: X1

Details: (U) [REDACTED] date of birth [REDACTED] called the FBI on 03/20/2004. [REDACTED] resides at [REDACTED] [REDACTED] believed the following information may be related to the Madrid train bombing.

(U) [REDACTED] was traveling on KLM airlines, [REDACTED] on March 17, 2004 from Madrid Spain to Amsterdam when he noticed two suspicious individuals. [REDACTED] was seated in aisle [REDACTED] was a Middle Eastern male, approximately 30-37 years old, who made [REDACTED] very uncomfortable because he was communicating by text messaging through a cell phone with another Middle Eastern male two rows behind him. In addition, the male was speaking very quietly in a foreign language as if he was talking to someone, but he was not. [REDACTED] heard him say something like [REDACTED]

~~SECRET~~

315T-NY-288010

315T-NY-288010-73

0840001, EC

*I'D FARM
THAT OUT TO
SOMEONE TO
CONTACT KLM
VIA JFK RA, AND
HAVE THEM I.D.
PASSENGERS.*

*LEAD
ASSIGNED
TO*

[REDACTED]

~~SECRET~~

To: New York From: Boston
Re: (U) 315T-NY-288010, 03/24/2004

believed that he had something in his ear that he was using it to talk to another person.

(U) After the plane landed in Amsterdam, the individuals who were text messaging each other, did not speak to one another. The male sitting in [] exited the plane, looked at the monitors and went towards another flight. The second middle eastern male left the airport right away.

(U) Descriptions of both males were as follows:

UNSUB 1: [] did not carry any carry-on baggage, approximately 30-37 years old, 5'8" tall, medium size, dark skin, black/grey hair, balding in the back, wearing jeans, dark grey cashmere shirt, brown shoes with shoe strings, and a puffy black Nike jacket. He was carrying a Nokia cell phone. Spoke some [] asked [] Was smiling "a lot", what seemed to be an unusual amount.

b6
b7C
b7D

(U) UNSUB 2: [] seat unknown, approximately 37-40 years old, thin build, grey hair on sides and balding, dark skin, carrying a very small carry-on bag, and cell phone.

~~SECRET~~

~~SECRET~~

To: New York From: Boston
Re: (U) 315T-NY-288010, 03/24/2004

LEAD(s) :

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For any action deemed appropriate.

Set Lead 2: (Discretionary)

MADRID

AT MADRID, SPAIN

(U) For any action deemed appropriate.

♦♦

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/29/2004

To: [REDACTED]

Attn: [REDACTED]

UC

SSA

LA

SC

Counterterrorism

Attn: [REDACTED]

New York

Attn: [REDACTED]

SSA

SA

SA

SA

Portland

Attn: [REDACTED]

SAC

ASAC

SSA

SA

London

Attn: Legat

Paris

Attn: Legat

Rome

Attn: Legat

b6
b7C
b7E

From: Madrid

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ems

b6
b7C

(U) Case ID #: (S) 315T-NY-288010 (Pending) - 80
(S) [REDACTED] (Pending) - 60

b7A
b7E

(U) Title: (S) UNSUBS;

- VICTIM;

- VICTIM;

- VICTIM;

BOMBINGS IN MADRID, SPAIN

ON MARCH 11, 2004;

IT - UNKNOWN PERPETRATOR

b6
b7C

(U)

(S)

~~SECRET/NOFORN~~

ORIGINAL FILE
DOCUMENT

315T-NY-288010 - 80

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 2004	
FBI - NEW YORK	

~~SECRET/NOFORN~~

(U) To: ~~International Operations~~ From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 03/29/2004

IT/UBL/AL-QAEDA/US

(U) THIS INFORMATION IS NOT TO BE DISSEMINATED TO FOREIGN
SERVICES NOR USED IN WARRANTS OR AFFIDAVITS

(U) Synopsis: ~~(S)~~ Forward copies of [REDACTED]
[REDACTED]

(U) ~~(S)~~ Derived From: G-3
Declassify On: X5

(U) Enclosure(s): ~~(S)~~ Enclosed for New York and Portland are copies
of original [REDACTED]

b7D

(U) Details: ~~(S)~~ On 3/22/04, [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

~~SECRET/NOFORN~~

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/2004

To: Portland

Attn: SSA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

New York

[redacted]

SA [redacted]

Counterterrorism

[redacted]

SSA [redacted]

SSA [redacted]

[redacted]

SSA [redacted]

SSA [redacted]

[redacted]

From: Counterterrorism

Contact: IOS [redacted]

Rm 5214

Approved By: [redacted]

Drafted By: [redacted]

: kdw (R)

(U) Case ID #:

(S)
(S)
(S)
(S)

315T-NY-288010

(Pending) - 64
(Pending) - 15
(Pending) - 82
(Pending) - 5

(U) Title: (S)

IT- AL QAIDA

(U) (S)

IT- AL QAIDA

(U) (S)

UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT- UNKNOWN

(U) (S)

IT- AL QAIDA

~~SECRET/ORCON/NOFORN~~

Lead Marked
Covered
JFC

(X)
JFC

315T-NY-288010 82

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APR 02 2004	
FBI - NEW YORK	

JFC

~~SECRET/OPCON/NOFORN~~

To: Portland From: Counterterrorism
(U) Re: ~~(S)~~ 03/26/2004

b7A
b7E

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

(U)

X

X

b3
b6
b7C

~~SECRET/OPCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Portland From: Counterterrorism
(U) Re: (S) [REDACTED] 03/26/2004

b7A
b7E

LEAD(s):

Set Lead 1: (Action)

PORTLAND

AT PORTLAND, OREGON

(U) Information contained in the communication is being provided to Portland for whatever action deemed appropriate.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) For information.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information.

♦♦

b7E

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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